

Madison County Airport Board

Virginia City, Montana

Meeting Agenda

January 14, 2008

Attendees: J. Frey, T. Miller, B. Bradley, D. Davis, J. Fenton, and J. Hauck

Absentees: L. Carlson

Commissioners: Marilyn Ross, Jim Hart, and Dave Schulz

Secretary: B. Durham

Visitors: Charity Fechter, Rick Donaldson, Lance Bowsa, Ron Coleman, and Brendon Dale

1. Report Twin Bridges Airport:
 - a. Airport Conditions: Conditions are excellent. Brenden Dale is interested in the Airport Manager position in lieu of Ron's resignation. The position will be advertised, but Brenden was encouraged to apply. Airport is experiencing moderate use.
 - b. Airport Improvement Projects Update: See attached Report
2. Report Ennis Big Sky Airport:
 - a. Airport Conditions: Snow removal has been tricky with no snow removal equipment. Dave Gates has been plowing when needed. Some problems, but they have been worked out. See attached report from Bob Gates.
 - b. Airport Improvements Projects Update: See attached report from Peccia and Associates. The Board discussed the FCC frequency application. Rick discussed payment options (see attached report). Rick also discussed several options on reconstructing the existing runway. He will consult with the Geotech firm before he recommends the best option to use.
 - c. Dave Schulz introduced George Beimel, who is going to help the Airport Board in regards to funding the runway extension with public donations. Dave reported on a recent conversation with Bart Wittmer, manager for John Staluppi who wants to help fund some projects. George Beimel talked about his background. He then explained his interest in the runway extension. He is willing to help the Airport Board secure funding needed for the runway extension to enhance safety and security.
3. Airport Rules and Regulations; Airport Manager's Job Description:
 - a. John explained that he is working on the rewrite of the current rules and regulations. He is almost finished with the chapter on Hanger Requirements and Rules for Contractors. John will email these drafts soon.
 - b. John has completed the draft of the airport manger's job description. He will e-mail the draft to the Board in anticipation a final draft can be approved at the February meeting.

4. Review Master Layout Plan – Ennis Big Sky Airport: After review of the Ennis Big Sky Airport Master Layout Plan, a motion was made by John Hauck to recommend to the Commissioners to approve the runway extension, and all other improvements included in the Master Layout Plan, including GPS Approach, Fuel Farm, and Taxiway and Ramp areas. Second by Jim Frey, all in favor, motion carries.
5. Resolution and Bylaws:
6. Public Meeting – Airport Affected Area Regulations – Rick will attend the Planning Board meeting in February to present the AAA.
7. New Business: Rick Donaldson with Peccia and Associates asked which engineering firm the Board would like to use for an independent fee estimate. Motion made by John Hauck to use Morrison Mairale. Second by Jim Frey, all in favor, motion carries.
8. Public Comment: